

**NOTICE OF
COMMITTEE MEETING**

All meetings will be held in
the General Manager's Office



BOARD MEETING OF JANUARY 26, 2015

Committee Membership:

Budget and Finance	Directors Anjali Lathi and Tom Handley (Alt. – Pat Kite)
Construction Committee	Directors Pat Kite and Jennifer Toy (Alt. – Manny Fernandez)
Legal/Community Affairs	Directors Pat Kite and Tom Handley (Alt. –Anjali Lathi)
Legislative Committee	Directors Manny Fernandez and Jennifer Toy (Alt–Tom Handley)
Personnel Committee	Directors Manny Fernandez and Anjali Lathi (Alt. – Jennifer Toy)
Audit Committee	Directors Manny Fernandez and Tom Handley (Alt. Jennifer Toy)

Legal/Community Affairs Committee, Wednesday, January 21 at 4:30 p.m.

9. Approve the Fourth Amended Joint Exercise of Powers Agreement of the East Bay Dischargers Authority.
11. Resolution No. _____, Accept a Sanitary Sewer Easement Located Near the Intersection of Fremont Blvd and Landing Parkway in the City of Fremont
12. Resolution No. _____, Quitclaim a Sanitary Sewer Easement Located at 47315 and 47320 Mission Falls Court in the City of Fremont.
13. Resolution No. _____, Quitclaim One Sanitary Sewer Easement at 5347, 5335, 5323, and 5311 Jarvis Avenue in the City of Newark.

Construction Committee, Thursday, January 22, 2015 at 9:30 a.m.

- 14e. Update of the Subsurface Investigation at the Alvarado Wastewater Treatment Plant.

Budget & Finance Committee, Thursday, January 22, 2015 at 5:30 p.m.

5. Monthly Operations Report for December 2014.
- 14b. Cal-Card Quarterly Activity Report.
- 14c. Status Report on Computer Purchase and Student Loan Program.
- 14d. Solar Facilities Operational Update.
- 14g. Board Expenditures, 2nd Quarter, FY15.

Personnel Committee, Friday, January 23, 2015 at 9:30 a.m.

8. Approve the Publicly Available Pay Schedule.